

RUSAVIAINVEST, OOO v. STEVEN T. MNUCHIN, in his official capacity as the Secretary of the Treasury; ANDREA M. GACKI, in her official capacity as the Acting Director of the Office of Foreign Assets Control; JEFF SESSIONS, in his official capacity as the Attorney General of the United States; and UNITED STATES DEPARTMENT OF THE TREASURY, OFFICE OF FOREIGN ASSETS CONTROL

No: 18 Civ. 5676 (PGG)

Administrative Record ("AR") Index

Evidentiary and Exhibits

Document Description	Bates Numbers
Evidentiary and Exhibits	AR 0001 – AR 0240

Section A: Records related to transaction dated March 31, 2017 for \$200,000.00

Document Description	Bates Numbers
1. Initial Communication regarding Blocked Transaction SDGT-9966	AR 0241
a. Internal OFAC email exchange	AR 0242 – AR 0243
b. [REDACTED]	AR 0244 – AR 0245
c. [REDACTED]	AR 0246 – AR 0249
2. [REDACTED]	AR 0250 – AR 0252
3. License Application (SDGT-2017-344569-1), including supplemental materials, submitted by Rusaviainvest to OFAC on 4/24/2017. Documents include online application, bank document, invoice, passport of Director/Owner Andrei Vorobev, and SWIFT report.	AR 0253 – AR 0261
4. Application Supplement, including attachments submitted by Creizman LLC to OFAC on behalf of Rusaviainvest, dated 6/6/2017	AR 0262 – AR 0333
5. Letter from Creizman LLC, including attachments to OFAC, dated 7/5/2017	AR 0334 – AR 0421
6. Fax from Creizman LLC, including attachments to OFAC, dated 8/21/2017	AR 0422 – AR 0430
7. Email exchanges between Creizman LLC and/or Rusaviainvest and OFAC	AR 0431
a. Email exchange with Creizman LLC and OFAC, including attachments, dated August 9, 2017	AR 0432 – AR 0439
b. Email from Creizman LLC to OFAC, dated October 3, 2017	AR 0440 – AR 0441

c. Email from OFAC Licensing Division to Rusaviainvest including Denial Letter, dated October 5, 2017	AR 0442 – AR 0445
8. Internal OFAC Email exchanges, including Licensing Division, Compliance Division and the Office of Global Targeting	AR 0446
a. Internal email exchange, including attachments, dated August 22, 2017	AR 0447 – AR 0469
b. Internal email, dated October 4, 2017	AR 0470 – AR 0471
9. OFAC Denial for case SDGT-2017-344569-1 issued to Rusaviainvest	AR 0473 – AR 0474

Section B: Records related to transaction dated April 3, 2017 for \$1,000,000.00

Document Description	Bates Numbers
1. Initial Communication regarding Blocked Transaction SDGT-10522	AR 0475
a. Internal OFAC email exchange	AR 0476 – AR 0477
b. [REDACTED]	AR 0478 – AR 0479
c. [REDACTED]	AR 0480 – AR 0484
2. [REDACTED]	AR 0485 – AR 0487
3. License Application (SDGT-2017-344570-1), including supplemental materials, submitted by Rusaviainvest to OFAC on 4/24/2017. Documents include online application, bank document, invoice, passport of Director/Owner Andrei Vorobev, and SWIFT report.	AR 0488 – AR 0496
4. Duplicate License Application received 4/26/2017. New case file created (SDGT-2017-344759-1) but closed upon discovery application was duplicate of SDGT-2017-344570-1	AR 0497 – AR 0505
5. Supplemental information submitted as new license application on 5/15/20217. New case file created (SDGT-2017-344769) but merged with active case file (SDGT-2017-344750-1) upon discovery case file was supplemental material.	AR 0506 – AR 0539
6. Supplemental information submitted as new license application on 5/19/2017. New case file created (SDGT-2017-344783) but merged with active case file (SDGT-2017-344750-1) upon discovery case file was supplemental material.	AR 0540 – AR 0560
7. Application Supplement, including attachments submitted by Creizman LLC to OFAC on behalf of Rusaviainvest, dated 6/6/2017	AR 0561 – AR 0632
8. Letter from Creizman LLC, including attachments to OFAC, dated 7/5/2017	AR 0633 – AR 0720
9. Fax from Creizman LLC, including attachments to OFAC, dated 8/21/2017	AR 0721 – AR 0729

10. Email from OFAC to Rusaviainvest, including Denial Letter, dated October 5, 2017	AR 0730 – AR 0733
11. Internal OFAC Email exchange, including Licensing Division and the Office of Global Targeting, including attachments, dated August 22, 2017	AR 0734 – AR 0752
12. OFAC Denial for case SDGT-2017-344570-1 issued to Rusaviainvest	AR 0753 - AR 0755

Section C: Records related to transaction dated April 11, 2017 for \$200,000.00

Document Description	Bates Numbers
1. Initial Communication regarding Blocked Transaction SDGT-10681	AR 0756
a. Internal OFAC email exchange	AR 0757 – AR 0758
b. [REDACTED]	AR 0759 – AR 0760
c. [REDACTED]	AR 0761 – AR 0764
d. [REDACTED]	AR 0765 – AR 0767
e. [REDACTED]	AR 0768 – AR 0769
2. [REDACTED]	AR 0770 – AR 0775
3. License Application (SDGT-2017-344261-1), including supplemental materials, submitted by Rusaviainvest to OFAC on 5/4/2017. Documents include online application, invoice, passport of Director/Owner Andrei Vorobev, Company Registration, and Contract	AR 0776 – AR 0803
4. Application Supplement including attachments submitted by Creizman LLC to OFAC on behalf of Rusaviainvest, dated 6/6/2017	AR 0804 – AR 0875
5. Letter from Creizman LLC, including attachments to OFAC, dated 7/5/2017	AR 0876 – AR 0963
6. Fax from Creizman LLC, including attachments to OFAC, dated 8/21/2017	AR 0964 – AR 0972
7. Email exchange with Creizman LLC and OFAC, including attachments, dated August 9, 2017	AR 0973 – AR 0980
8. Internal OFAC Email exchange, including Licensing Division and the Office of Global Targeting, including attachments, dated August 22, 2017	AR 0981 – AR 1003
9. OFAC Denial for case SDGT-2017-344261-1 issued to Rusaviainvest	AR 1004 – AR 1006